

Planning and Policy Committee
Meeting Minutes
December 2, 2008

Present: Beth Black, Barbara Dunham (Chair), Jennifer Kuehn, Bruce Leach (ex officio),
David Lincove, Steve Rogers
Guest: Anne Fields

1. Minutes of the 11/4/08 meeting were approved.
2. Anne Fields reviewed the ACR proposal for two awards related to research. The ACR Research Award will be given annually; the Distinguished Scholar Award will be given when a successful candidate has been nominated. The awards have been approved by the Executive Committee. P&P recommended some language to clarify award criteria for the Distinguished Scholar Award. Also, the group recommended that ACR ensure that applications for the awards are evaluated by faculty representative of the major units of OSUL. Finally, the group recommended a timeline for applications.
3. P&P drafted an agenda for the December 9th Faculty Meeting.

Bruce Leach
Faculty Secretary